



Docket as of April 4, 2003 7:38 pm

Web PACER (v2.3)

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**U.S. District Court**

**USDC District of Columbia (Washington)**

**CIVIL DOCKET FOR CASE #: 00-CV-1455**

**BUCHEIT v. PALESTINE LIBERATION, et al**

Filed: 06/20/00  
Assigned to: Judge Gladys Kessler  
Jury demand: Plaintiff  
Demand: \$6,600,000  
Nature of Suit: 190  
Lead Docket: None  
Jurisdiction: Diversity  
Dkt# in other court: None  
Cause: 28:1332 Diversity-Breach of Contract

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Case type: 1. civil 2. null

B. J. BUCHEIT, Trustee  
    plaintiff

Michael H. Selter  
FTS 261-1000  
202-887-0336 FAX  
Suite 700  
[COR LD NTC ret]  
MANELLI, DENISON & SELTER  
2000 M Street, NW  
Washington, DC 20036-3307  
AREA CODE (202)  
B. J. BUCHEIT  
FTS 795-6124  
[COR LD NTC pse] [PRO SE]  
9023 Baybury Lane  
West Palm Beach, FL 33411  
AREA CODE (561)

v.  
THE PALESTINE LIBERATION  
ORGANIZATION  
    defendant

Maher Hanna Hanania  
FTS 778-2400  
Suite 101  
[COR LD NTC ret]  
HANANIA KHEDER & NAWASH  
6066 Leesburg Pike  
Falls Church, VA 22041  
AREA CODE (703)  
Maher Hanna Hanania  
(See above)  
[COR LD NTC ret]  
Robert Ernest Leidenheimer, Jr.  
FTS 514-7238  
202-305-0955 FAX  
Room 10-816  
[COR LD NTC ret]  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Washington, DC 20001

PALESTINIAN AUTHORITY  
    defendant

OVERSEAS PRIVATE INVESTMENT  
CORPORATION (OPIC)  
    Non Party

AREA CODE (202)

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## DOCKET PROCEEDINGS

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DATE	#	DOCKET ENTRY
6/20/00	1	COMPLAINT filed by plaintiff B. J. BUCHEIT; jury demand; attachments (2) (bm) [Entry date 06/21/00]
6/20/00	--	SUMMONS (2) issued for defendants PALESTINE LIBERATION, and PALESTINIAN AUTH. (bm) [Entry date 06/21/00]
7/21/00	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/23/00 upon defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. (tb) [Entry date 07/24/00]
8/8/00	3	AFFIDAVIT in support of default by plaintiff B. J. BUCHEIT (tb) [Entry date 08/15/00]
8/15/00	4	DEFAULT vs. defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. By Clerk (N) (tb)
9/14/00	5	MOTION filed by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. for Maher H. Hanania to appear pro hac vice ( 1510 H Street, NW, Suite 20 Washington, DC, 20005 (202) 347-5800, ) (tb) [Entry date 10/20/00]
9/14/00	6	MOTION filed by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. vacating defendant judgment (tb) [Entry date 10/20/00] [Edit date 10/20/00]
9/25/00	7	MEMORANDUM by plaintiff B. J. BUCHEIT in opposition to motion vacating defendant judgment [6-1] by PALESTINIAN AUTH., PALESTINE LIBERATION (tb) [Entry date 10/20/00]
10/6/00	8	REPLY by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. in opposition to motion vacating defendant judgment [6-1] by PALESTINIAN AUTH., PALESTINE LIBERATION (tb) [Entry date 10/24/00]
10/26/00	9	ORDER by Judge Gladys Kessler: granting motion for Maher H. Hanania to appear pro hac vice ( 1510 H Street, NW, Suite 20 Washington, DC, 20005 (202) 347-5800, ) [5-1] by PALESTINIAN AUTH., PALESTINE LIBERATION (N) (pob)
11/24/00	11	NOTICE OF CHANGE OF ADDRESS by B. J. BUCHEIT representing plaintiff B. J. BUCHEIT . New address: 9023 Baybury Lane West Palm Beach Florida 33411 (561)795-6124. (td) [Entry date 12/04/00]
11/28/00	10	INITIAL SCHEDULING ORDER by Judge Gladys Kessler status hearing set for 10:00 1/5/01 (N) (pob) [Entry date 11/29/00]
1/2/01	14	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff B. J. BUCHEIT, defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. . (tb) [Entry date 01/08/01]

1/4/01 12 ORDER by Judge Gladys Kessler: granting motion vacating defendant judgment [6-1] by PALESTINIAN AUTH., PALESTINE LIBERATION; judgment entered on 8/15/00 is vacated. (N) (pob)

1/5/01 -- STATUS HEARING before Judge Gladys Kessler: discovery closes 3/5/01; dispositive motions due 3/20/01; status hearing set for 9:30 4/10/01; witness list due 1/22/01; Post-R. 26) (a) Discovery due 2/5/01. Reporter: Susan Tyner (pob)

1/5/01 13 ORDER by Judge Gladys Kessler: confirming status hearing of 01/05/01 (N) (pob)

2/13/01 15 ORDER by Judge Gladys Kessler : status hearing set for 9:30 4/10/01 (N) (pob) [Entry date 02/14/01]

2/23/01 16 MOTION filed by plaintiff B. J. BUCHEIT to extend time for filing discovery for 60 days, and to extend time for dispositive motions and all other deadlines in this case for 60 days; exhibits (1) (cdw) [Entry date 02/26/01]

3/13/01 17 ORDER by Judge Gladys Kessler : granting motion to extend time for filing discovery for 60 days [16-1] by B. J. BUCHEIT, granting motion to extend time for dispositive motions and all other deadlines in this case for 60 days [16-2] by B. J. BUCHEIT (N) (pob)

4/10/01 -- STATUS HEARING before Judge Gladys Kessler: oral motion by plaintiff to extend discovery heard and granted; Status Report due: 7/12/01; status hearing set for 9:30 7/17/01 Reporter: Susan Tyner (pob)

4/10/01 18 ATTORNEY APPEARANCE for plaintiff B. J. BUCHEIT by Michael H. Selter (pob)

4/10/01 19 ORDER by Judge Gladys Kessler: discovery closes 7/6/01; status hearing set for 9:30 7/17/01; Status Report due: 7/12/01 (N) (pob)

6/18/01 -- SCHEDULING NOTICE: status hearing reset from 7/17/01 to 10:00 7/26/00 before Judge Gladys Kessler Courtroom 19, 6th Floor. (pob)

6/20/01 20 MOTION filed by plaintiff B. J. BUCHEIT for an ordering sanctioning defendants for failure to produce a witness with knowledge to testify regarding matters in two rule 30(b)(6) deposition notices; exhibits (5) (cdw) [Entry date 06/21/01]

6/28/01 -- SCHEDULING NOTICE: status hearing reset for 9:30 8/15/01 before Judge Gladys Kessler Courtroom 19, 6th Floor. (pob)

7/10/01 21 MOTION filed by plaintiff B. J. BUCHEIT to strike defendants affirmative defenses, or alternatively for an order compelling defendants to supplement their answers; exhibits (2) (cdw) [Entry date 07/11/01]

7/11/01 22 REPLY by plaintiff B. J. BUCHEIT in support of motion to strike defendants affirmative defenses [21-1] by B. J. BUCHEIT (aet) [Entry date 07/12/01]

7/12/01 23 STATUS REPORT by plaintiff B. J. BUCHEIT, defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. (aet) [Entry date 07/15/01]

7/23/01 24 RESPONSE by defendants to plaintiff's motion for an ordering sanctioning defendants for failure to produce a witness with knowledge to testify regarding matters in two rule 30(b)(6) deposition notices [20-1] and memorandum in support of by B. J. BUCHEIT (cdw) [Entry date 07/24/01]

7/26/01 -- SCHEDULING NOTICE: status hearing reset for 10:15 8/15/01 before Judge Gladys Kessler Courtroom 19, 6th Floor. (pob)

8/14/01 25 ORDER by Judge Gladys Kessler : granting motion for an ordering sanctioning defendants for failure to produce a witness with knowledge to testify regarding matters in two Rule 30(b)(6) deposition notices [20-1] by B. J. BUCHEIT; plaintiff shall within two weeks from the date of this Order submit the foregoing expenses, including reasonable attorney's fees to defendants for payment, if parties are unable to agree on the amount, they shall submit this dispute to the Court. (N) (pob)

8/14/01 26 ORDER by Judge Gladys Kessler: denying motion to strike defendants affirmative defenses [21-1] by B. J. BUCHEIT, denying motion for an order compelling defendants to supplement their answers [21-2] by B. J. BUCHEIT (N) (pob)

8/22/01 -- STATUS HEARING before Judge Gladys Kessler : motion for summary judgment due 9/28/01; response to motion for summary judgment due 10/15/01; reply motion for summary judgment due 10/30/01 Reporter: Susan Tyner (pob)

9/4/01 27 SCHEDULING ORDER by Judge Gladys Kessler dispositive motions due 9/28/01 ; response to dispositive motions due 10/15/01 ; reply to dispositive motions due 10/30/01 ; (N) (dam)

9/21/01 28 MOTION (CONSENT) filed by plaintiff B. J. BUCHEIT to amend the Court's 9/4/01 order [27-1],[27-2] (cdw) [Entry date 09/24/01]

10/3/01 29 ORDER by Judge Gladys Kessler: granting motion to amend the Court's 9/4/01 order [27-1],[27-2] [28-1] by B. J. BUCHEIT; dispositive motions due 10/9/01; response to dispositive motions due 10/23/01; reply to dispositive motions due 11/6/01 (N) (pob)

10/5/01 30 MOTION (CONSENT) filed by plaintiff B. J. BUCHEIT to amend the Court's order of 9/4/01 [27-1], [27-2] (cdw) [Entry date 10/09/01]

10/10/01 31 ORDER by Judge Gladys Kessler: granting motion to amend the Court's order of 9/4/01 [27-1], [27-2] [30-1] by B. J. BUCHEIT; dispositive motions due 10/15/01; response to dispositive motions due 10/29/01; reply to dispositive motions due 11/12/01 (N) (pob)

10/15/01 32 MOTION (CONSENT) filed by plaintiff B. J. BUCHEIT to amend order of 10/10/01 [31-1], [31-2] (cdw) [Entry date 10/17/01]

10/18/01 33 ORDER by Judge Gladys Kessler: granting motion to amend order of 10/10/01 [31-1], [31-2] [32-1] by B. J. BUCHEIT dispositive motions due 10/23/01; response to dispositive motions due 11/6/01; reply to dispositive motions due 11/20/01 (N) (pob)

10/23/01 34 MOTION filed by plaintiff B. J. BUCHEIT for partial summary judgment; exhibits (36) (cdw) [Entry date 10/25/01]

10/23/01 35 MOTION filed by defendant PALESTINE LIBERATION, defendant

PALESTINIAN AUTH. to dismiss complaint [1-1], or in the alternative for summary judgment; declarations (1), exhibits (1) (cdw) [Entry date 10/25/01]

11/1/01 36 MOTION filed by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. to amend order filed 10/18/01 [33-1], order [33-2] (tth) [Entry date 11/02/01]

11/6/01 37 ORDER by Judge Gladys Kessler: granting motion to amend order filed 10/18/01 [33-1], order [33-2] [36-1] by PALESTINIAN AUTH., PALESTINE LIBERATION; dispositive motions due 10/23/01; response to dispositive motions due 11/13/01; reply to dispositive motions due 11/27/01 (N) (pob)

11/13/01 38 RESPONSE by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. to motion for partial summary judgment [34-1] by B. J. BUCHEIT; exhibits (11) (cdw) [Entry date 11/16/01]

11/13/01 39 RESPONSE by plaintiff B. J. BUCHEIT in opposition to motion to dismiss complaint [1-1] [35-1] or alternatively for summary judgment [35-2] by PALESTINIAN AUTH., PALESTINE LIBERATION; exhibits (1) (cdw) [Entry date 11/16/01]

11/27/01 40 MOTION (CONSENT) filed by plaintiff B. J. BUCHEIT to extend time to 11/30/01 for parties to file replies in support of their respective dispositive motions (cdw) [Entry date 11/29/01]

11/29/01 41 ORDER by Judge Gladys Kessler : granting motion to extend time to 11/30/01 for parties to file replies in support of their respective dispositive motions [40-1] by B. J. BUCHEIT reply to dispositive motions due by 11/30/01 ; (N) (dam) [Entry date 11/30/01]

11/30/01 42 REPLY by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH. in support of motion to dismiss complaint [1-1] [35-1] or for summary judgment [35-2] by PALESTINIAN AUTH., PALESTINE LIBERATION (cdw) [Entry date 12/04/01]

11/30/01 43 REPLY by plaintiff B. J. BUCHEIT in support of motion for partial summary judgment [34-1] by B. J. BUCHEIT; exhibits (2) (cdw) [Entry date 12/04/01]

1/17/02 44 MOTION filed by plaintiff B. J. BUCHEIT to enforce sanctions order; exhibits (6) (cdw) [Entry date 01/23/02]

2/21/02 45 ORDER by Judge Gladys Kessler: directing that within two weeks from the date of this Order, Defendants shall pay Plaintiff his expenses, including reasonable attorney's fees, associated with Plaintiff's Motion for Sanctions in the amount of \$2,963.50. (N) (tth) [Entry date 02/22/02]

6/13/02 46 SUPPLEMENTAL MEMORANDUM by plaintiff B. J. BUCHEIT in support of motion for partial summary judgment [34-1] by B. J. BUCHEIT; exhibits (1) (cdw) [Entry date 06/17/02] [Edit date 06/17/02]

9/23/02 47 MEMORANDUM OPINION by Judge Gladys Kessler (N) (tb) [Entry date 09/24/02]

9/23/02 48 ORDER by Judge Gladys Kessler : denying motion for partial summary judgment [34-1] by B. J. BUCHEIT (N) (tb) [Entry date 09/24/02]

9/26/02 49 MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth)

9/26/02 50 ORDER by Judge Gladys Kessler : denying motion to dismiss complaint [1-1] [35-1] by PALESTINIAN AUTH, PALESTINE LIBERATION (N) (tth)

10/4/02 51 MOTION filed by plaintiff B. J. BUCHEIT for reconsideration of order of 9/23/02 [48-1] (cdw) [Entry date 10/08/02]

10/7/02 -- SCHEDULING NOTICE: status hearing set for 11:15 10/16/02 ; before Judge Gladys Kessler Courtroom 19, Sixth Floor. (tth)

10/16/02 -- STATUS HEARING before Judge Gladys Kessler : pretrial conference set for 2/6/03; trial set for 2/26/03; Reporter: Patty Gels (tth) [Entry date 10/18/02]

10/16/02 52 SCHEDULING ORDER by Judge Gladys Kessler pretrial conference set for 4:15 2/6/03 ; trial set for 9:30 2/26/03 ; (N) (tth) [Entry date 10/21/02]

10/18/02 53 MOTION filed by defendants to extend time to 10/28/02 to file opposition to plaintiff's motion for reconsideration of Courts order of 9/23/02 (cdw) [Entry date 10/22/02]

10/18/02 54 ORDER by Judge Gladys Kessler : granting motion to extend time to 10/28/02 to file opposition to plaintiff's motion for reconsideration of Courts order of 9/23/02 [53-1] by PALESTINIAN AUTH, PALESTINE LIBERATION (N) (tth) [Entry date 10/24/02]

10/28/02 55 CONSENT MOTION filed by defendants to extend time to file oppositon to plaintiff's motion for reconsideration of order of 9/23/02 (cdw) [Entry date 10/30/02]

10/29/02 56 ORDER by Judge Gladys Kessler : granting motion to extend time to file oppositon to plaintiff's motion for reconsideration of order of 9/23/02 [55-1] by PALESTINIAN AUTH, PALESTINE LIBERATION (N) (tth) [Entry date 10/30/02]

11/1/02 57 RESPONSE by defendants to motion for reconsideration of order of 9/23/02 [48-1] [51-1] by B. J. BUCHEIT (cdw) [Entry date 11/05/02]

1/23/03 58 JOINT MOTION by plaintiff B. J. BUCHEIT, and defendants PALESTINE LIBERATION, PALESTINIAN AUTH to extend time to 2/3/03 to file joint pretrial statement (bm) [Entry date 01/24/03]

1/28/03 59 ORDER by Judge Gladys Kessler: granting joint motion to extend time to 2/3/03 to file joint pretrial statement [58-1] by PALESTINIAN AUTH, PALESTINE LIBERATION, B. J. BUCHEIT (N) (tth)

2/3/03 60 JOINT PRETRIAL STATEMENT by plaintiff B. J. BUCHEIT, and defendants PALESTINE LIBERATION, PALESTINIAN AUTH; attachments (3) (Note: attachments 2 and 4 to be supplied) (bm) [Entry date 02/04/03]

2/5/03 61 NOTICE OF FILING by plaintiff, defendants exhibits 2 and 4 to the joint pretrial statment filed on 2/3/03 (cdw) [Entry date 02/10/03]

2/6/03 -- PRE-TRIAL CONFERENCE held before Judge Gladys Kessler reporter: Santa Zizzo (tth) [Entry date 02/12/03]

2/10/03 62 ORDER by Judge Gladys Kessler: defendants shall file a briefing of the relevant law of the Gaza Strip as of

12/20/95, including, but not limited to, the law of conversion, contracts, partnership, agency, and creditor prioritization, by 2/12/03; any opposition shall be filed by 2/18/03; (N) (tth) [Entry date 02/11/03]

- 2/12/03 63 MOTION filed by defendants to extend time to 2/21/03 to file its motion on Palestinian Laws (rje) [Entry date 02/13/03]
- 2/13/03 64 ORDER by Judge Gladys Kessler: granting motion to extend time to 2/21/03 to file its motion on Palestinian Laws [63-1] by PALESTINIAN AUTH, PALESTINE LIBERATION motion due by 2/12/03; response to motion due by 2/21/03; (N) (tth) [Entry date 02/14/03]
- 2/14/03 65 MOTION filed by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH to extend time to file the Commercial Laws of Palestine (nmr) [Entry date 02/19/03]
- 2/19/03 67 MOTION filed by defendants to extend time to 2/20/03 to file commerical/corporate laws of Palestine (rje) [Entry date 02/22/03]
- 2/20/03 66 ORDER by Judge Gladys Kessler: granting motion to extend time to file the Commercial Laws of Palestine [65-1] by PALESTINIAN AUTH, PALESTINE LIBERATION; Brief on Commercial Laws of Palestine due 2/18/03. (N) (tth)
- 2/20/03 68 MOTION filed by plaintiff B. J. BUCHEIT to enforce subpoenas to the overseas private investment corporation; exhibits (9) (rje) [Entry date 02/24/03]
- 2/20/03 70 MEMORANDUM by defendant PALESTINE LIBERATION, defendant PALESTINIAN AUTH of Brief of the Commerical/Corporate Laws of Palestine; Attachments (Bulky) (ks) [Entry date 02/24/03]
- 2/21/03 69 ORDER by Judge Gladys Kessler: granting motion to extend time to 2/20/03 to file defendant's motion for extension of time to file commerical/corporate laws of Palestine [67-1] by PALESTINIAN AUTH, PALESTINE LIBERATION motion due by 2/20/03; (N) (tth) [Entry date 02/24/03]
- 2/24/03 71 MOTION (Consent) filed by defendants for re-schedule trial (rje) [Entry date 02/25/03]
- 2/24/03 73 ORDER by Judge Gladys Kessler: granting motion to re-schedule trial [71-1] by PALESTINIAN AUTH, PALESTINE LIBERATION trial set for 4/2/03; (N) (tth) [Entry date 02/27/03]
- 2/25/03 72 MOTION filed by plaintiff B. J. BUCHEIT to extend time to 3/12/03 for filing their memorandum on Palestinian Corporate Law. (ks) [Entry date 02/26/03]
- 2/27/03 74 ORDER by Judge Gladys Kessler: granting motion to extend time to 3/12/03 for filing their memorandum on Palestinian Corporate Law. [72-1] by B. J. BUCHEIT memorandum due by 3/12/03; (N) (tth)
- 3/3/03 75 MOTION (Consent) filed by Non Party OVERSEAS PRIV INVST to extend time to 3/11/03 to respond to the plaintiff enforce subpoenas (rje) [Entry date 03/04/03]
- 3/5/03 76 ORDER by Judge Gladys Kessler: granting motion to extend time to 3/11/03 to respond to the plaintiff enforce subpoenas [75-1] by OVERSEAS PRIV INVST response to



( )  
motion(s) due by 3/11/03; (N) (tth) [Entry date 03/07/03]

3/10/03 77 MOTION (Second Consent) filed by Non Party OVERSEAS PRIV INVST to extend time to 3/18/03 to respond to plaintiff's motion to enforce a subpoena. (rje) [Entry date 03/11/03]

3/11/03 78 ORDER by Judge Gladys Kessler: granting motion to extend time to 3/18/03 to respond to plaintiff's motion to enforce a subpoena. [77-1] by OVERSEAS PRIV INVST response to motion due by 3/18/03; (N) (tth)

3/12/03 79 MEMORANDUM by plaintiff B. J. BUCHEIT on Palestinian Law; exhibits (5) (rje) [Entry date 03/13/03]

3/17/03 80 MOTION (Consent Protective) filed by Non Party OVERSEAS PRIV INVST to extend time to respond to the motion of plaintiff's to enforce a subpoena (rje) [Entry date 03/19/03]

3/18/03 81 ORDER by Judge Gladys Kessler: granting motion to extend time to respond to the motion of plaintiff's to enforce a subpoena to Overseas Private Investment Corporation within seven days of the entry of an order, if any, declining to accept the stipulation concerning OPIC's testimony. [80-1] by OVERSEAS PRIV INVST (N) (tth) [Entry date 03/19/03]

3/24/03 82 ORDER by Judge Gladys Kessler: granting motion to enforce subpoenas to the overseas private investment corporation [68-1] by B. J. BUCHEIT; OPIC shall produce the opinion by Sharhabeel Y. Al-Zaeem by 3/28/03; OPIC shall produce Richard Corrigan to testify as a witness on behalf of plaintiff at the trial beginning 4/2/03. (N) (tth)

3/26/03 83 MOTION (Consent) filed by plaintiff B. J. BUCHEIT to amend joint pre-trial statement dated 2/3/03 [60-1] by PALESTINIAN AUTH, PALESTINE LIBERATION, B. J. BUCHEIT; exhibit (1) (rje) [Entry date 03/27/03]

3/27/03 84 ORDER by Judge Gladys Kessler: granting motion to amend joint pre-trial statement; Pl. Ex. 64-71 shall be added to Plaintiff's Exhibit List. Defendants shall note any objections to these new exhibits prior to the commencement of trial. [60-1] by PALESTINIAN AUTH, PALESTINE LIBERATION, B. J. BUCHEIT [83-1] by B. J. BUCHEIT (N) (tth) [Entry date 03/28/03]

4/1/03 85 STIPULATION filed and fiated by Judge Gladys Kessler concerning testimony of non-party overseas private investment corporation. (N) (tth) [Entry date 04/03/03]

4/2/03 -- NON-JURY TRIAL before Judge Gladys Kessler begun and continued to 10:00 4/3/03. Plaintiff's Witnesses: Bernard Bucheit, Ghassan Abu Ramadan. reporter: Susan Tyner (tth) [Entry date 04/04/03]

4/3/03 -- NON-JURY TRIAL before Judge Gladys Kessler begun, concluded and taken under advisement. Defendant's Witness: Leonard Lock Jr., reporter: Susan Tyner (tth) [Entry date 04/04/03]

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Case Flags:  
TYPE

F JURY

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END OF DOCKET: 1:00cv1455

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